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O R 262026Z JAN 09
FM SECSTATE WASHDC
TO RUEHKL/AMEMBASSY KUALA LUMPUR IMMEDIATE 0785
INFO RUEHBK/AMEMBASSY BANGKOK 7763
RHMFIUU/DEPT OF JUSTICE WASHINGTON DC

UNCLAS STATE 006925

SENSITIVE
SIPDIS

E.O. 12958: N/A

TAGS: [ASEC](#) [PHUM](#) [PREL](#) [SNAR](#) [MARR](#) [KCRM](#) [MY](#)

SUBJECT: DEPARTMENT CLEARANCE FOR MALAYSIA LEAHY VETTING REQUEST -
ILEA BANGKOK SUPERVISORY CRIMINAL INVESTIGATORS COURSE

REF: KUALA LUMP 18

¶1. (SBU) The Department of State reviewed its files and finds that, to date, it possesses no credible information of gross human rights violations for the individuals listed below. These individuals are candidates for the ILEA Bangkok Supervisory Criminal Investigators Course scheduled from February 16, 2009 through March 27, 2009.

¶2. (U) CANDIDATES:

Name: Dev Kumar A/L M M Sree Shanmugam
DOB: November 28, 1961
POB: Kuala Terengganu, Malaysia
Rank: Assistant Chief of Police
Position: Principal Assistant Director for Technical Aid, Crime Investigations Department, Bukit Aman, Kuala Lumpur

Name: Kwan Chwan Yaan
DOB: March 21, 1956
POB: Butterworth, Penang, Malaysia
Rank: Superintendent
Position: Special Branch, Bukit Aman, Kuala Lumpur

Name: Zakaria Bin Darus
DOB: July 23, 1956
POB: Kubang Pasu, Kedah, Malaysia
Rank: Superintendent
Position: Deputy Head of Narcotic Criminal Investigation Department, Johor Baharu, Johor, Malaysia

Name: Ahmad Noordin Bin Ismail
DOB: December 7, 1958
POB: Kota Setar, Kedah, Malaysia
Rank: Superintendent
Position: Operation and Technical Officer, Commercial Investigation Department, Bukit Aman, Kuala Lumpur

¶3. (U) Post may provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified in the paragraph above, as of this date. Post may cite this cable in response.

¶4. (U) If, in the future, post becomes aware of possible human rights violations by the individuals listed above, post should inform the Department and not proceed with training.

¶5. (U) POC for this action is Jameson DeBose:
-Email: DeBoseJL@state.gov
-Phone: 202-647-2989
CLINTON